

02-13-96 TUESDAY, FEBRUARY 13, 1996

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Deane Dana and Michael D. Antonovich, Chairman

Absent: None

Invocation led by Lynne Smouse Lopez, Immanuel United Church of Christ, Los Angeles (1).

Pledge of Allegiance led by Earl L. Mayfield, Sr. Vice Commander, Lt. Kenneth Bell Post No. 1053, Veterans of

Foreign

Wars of the United States (5).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

NOTICE OF CLOSED SESSION

02-13-96.1 CS.1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING OR ANTICIPATED LITIGATION
(Subdivision (a)(b) of Section 54956.9)

The Board met in Closed Session to discuss Gallegos v. Los Angeles County
Department of Health Services Charge No. 835-88-0001 or related
litigation NO ACTION WAS TAKEN

02-13-96.2 CS-2.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Subdivision (a) of
Section 54956.9)

The Board met in Closed Session to discuss Oscar Torres, a minor by and
through his Guardian ad Litem. Alicia Rios v. County of Los Angeles Case
No. BC 095 919

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD ADOPTED THE CLAIMS BOARD'S RECOMMENDATION WITH RESPECT TO CASE NO. BC 095 919

The vote of the Board members was:

Supervisor Molina - Aye
Supervisor Burke - Aye
Supervisor Yaroslavsky - Aye
Supervisor Dana - Aye
Supervisor Antonovich - Aye

02-13-96.3 S E T M A T T E R S

9:30 a.m.

02-13-96.3.1 2

Presentation of scroll to Reve Gipson, Founder/Organizer of Youth on Parade, as arranged by Supervisor Burke.

02-13-96.3.2 2

Presentation of scroll to the American Cancer Fund for Children, as arranged by Supervisor Yaroslavsky.

02-13-96.3.3 2

Presentation of scroll to William C. Ellis, Chief of Police, City of Long Beach, upon his retirement after completing 30 years of dedicated service, as arranged by Supervisor Dana.

02-13-96.3.4 2

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

10:30 a.m.

02-13-96.3.5 47 S-1.

Consideration of the Los Angeles County Commission on Disabilities report entitled, "A Report on Access Services, Inc., Paratransit Services, the Metropolitan Transportation Authority and Patrons with Disabilities"; and recommendation to request the Board's representatives on the Metropolitan Transportation Authority (MTA) and the Access Services, Inc. (ASI), Board of Directors, to make every effort to resolve the various problems cited in the report and to bring both the MTA and ASI into compliance with the Americans With Disabilities Act, as requested by Supervisor Antonovich. THE BOARD ACCEPTED THE LOS ANGELES COUNTY COMMISSION ON DISABILITIES' REPORT AND REQUESTED THE BOARD'S REPRESENTATIVES ON THE METROPOLITAN TRANSPORTATION AUTHORITY (MTA) AND THE ACCESS SERVICES, INC. (ASI) BOARD OF DIRECTORS, TO MAKE EVERY EFFORT TO RESOLVE THE VARIOUS PROBLEMS CITED IN THE REPORT, BRING BOTH THE MTA AND ASI INTO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, AND REPORT BACK TO THE BOARD WITH THEIR PROGRESS ON SERVICES PROVIDED TO THE DISABLED WITHIN 180 DAYS; ALSO, THE BOARD COMMENDED THE COMMISSION ON DISABILITIES FOR THEIR CONTINUED SUPPORT (CRON NO. 96029LAC0023)

Absent: Supervisor Molina

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, FEBRUARY 13, 1996

9:30 A.M.

02-13-96.3.6 2-D 1-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission, for the month of December, 1995. APPROVED
(CRON NO. 96033LAC0015)

Absent: Supervisor Molina

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

PUBLIC WORKS FINANCING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, FEBRUARY 13, 1996

9:30 A.M.

4-VOTE

02-13-96.3.7 2-F 1-F.

Recommendation: Adopt resolution authorizing the issuance of, and the execution and delivery of legal documents relating to the issuance of not to exceed \$600 million aggregate principal amount of lease revenue refunding bonds and related matters. ADOPTED (CRON NO. 96036LAC0004)
Attachments on file in Executive Office. (Relates to Agenda No. 40)

Absent: None

Vote: Unanimously carried

02-13-96.4 BOARD OF SUPERVISORS (Committee of Whole) 1 - 11

02-13-96.4.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Molina

Fernando S. Fernando+, Narcotics and Dangerous Drugs
Commission

Supervisor Yaroslavsky

Peter W. Blackman, Economic Development Corporation of
Los Angeles County
Hilda Cohen, Los Angeles County Courthouse Corporation
Hilda Cohen, Los Angeles County Law Enforcement Public
Safety Facilities Corporation
Barbara A. Fine, Water Appeals Board
Howard J. Katz, Los Angeles County Housing Commission
Timothy J. Turner, Esq., Los Angeles City-County Native
American Indian Commission

Supervisor Dana

Herman H. Chai, Los Angeles County Commission on Aging
Deone Colbary, Library Commission

Supervisor Antonovich

Hector J. Bordas, North County Transportation Coalition
Gary Cohen, Family Support Advisory Board

Commission on HIV Health Services

Richard Eshoo and Alice Kelly, Commission on
HIV Health Services

Absent: Supervisor Molina

Vote: Unanimously carried

02-13-96.4.2 4 2.

Recommendation as submitted by Supervisor Dana: Support the Metropolitan Water District's Reliability Plus program designed to provide the County and Southern California with reliable water deliveries, now and in the future, from the Colorado River Aqueduct. APPROVED
(CRON NO. 96038LAC0007)

Absent: Supervisor Molina

Vote: Unanimously carried

02-13-96.5 BOARD OF SUPERVISORS (Continued)

02-13-96.5.1 5 3.

Recommendation as submitted by Supervisor Dana: Support SB 659 (Wright), which establishes a statewide comprehensive interagency system of care (Adult and Older Adult Mental Health System of Care Act), to deliver the resources of various human service agencies to mentally disabled adults and their families; instruct Director of Mental Health to press for favorable actions on the Board's position with the Administration and the Legislature; and instruct Director of Mental Health to encourage the County's mental health advocates to support this legislation. ADOPTED
(CRON NO. 96038LAC0023)

Absent: Supervisor Molina

Vote: Unanimously carried

02-13-96.5.2 6 4.

Recommendation as submitted by Supervisor Antonovich: Support SR 218, SB 1547 and SB 1548, introduced by Senators Feinstein, D'Amato and Inhofe, which provides for sanctions against Mexico if it fails to cooperate with the United States in stopping the traffic of illegal drugs; and send a five-signature letter to Senators Feinstein, D'Amato, Inhofe, Dole and Daschle, President Clinton, Vice President Gore, and members of the Senate

Judiciary Committee expressing support of SR 218, SB 1547 and SB 1548.
ADOPTED (CRON NO. 96033LAC0009)

Absent: Supervisor Molina

Vote: Unanimously carried

02-13-96.5.3 7 5.

Recommendation as submitted by Supervisor Antonovich: Allow representatives of the Association for Los Angeles Deputy Sheriffs to address the Board regarding the decision of the Civil Service Commission in the matter of Jose Belmares, Civil Service Case No. 92-110. REFERRED BACK TO SUPERVISOR ANTONOVICH'S OFFICE (CRON NO. 96037LAC0003)

Absent: Supervisor Molina

Vote: Unanimously carried

02-13-96.6 BOARD OF SUPERVISORS (Continued)

02-13-96.6.1 8 6.

Recommendation as submitted by Supervisor Antonovich: Waive rental fee in amount of \$300, excluding the cost of liability insurance, for use of the County Library parking lot at 5939 Golden West Ave., Temple City, for the City's 52nd Annual Camellia Festival and carnival, to be held February 21 through 25, 1996. APPROVED (CRON NO. 96037LAC0002)

Absent: Supervisor Molina

Vote: Unanimously carried

02-13-96.6.2 9 7.

Recommendation as submitted by Supervisor Antonovich: Set 11:30 a.m. for consideration of the report and recommendations from the Los Angeles County Citizens Economy and Efficiency Commission's report entitled

"Analysis of the Collections and Collection-Based Activities of the Natural History Museum of Los Angeles County." CONTINUED TWO WEEKS (2-27-96) AT 11:30 A.M.; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF THE MUSEUM OF NATURAL HISTORY TO RESPOND TO THE COMMISSION'S REPORT (CRON NO. 96038LAC0015)

Absent: Supervisor Molina

Vote: Unanimously carried

02-13-96.6.3 10 8.

Recommendation as submitted by Supervisor Antonovich: Support AB 508 (Napolitano) - Student Domestic Violence Instruction, which requires that students in grades 7 through 12 receive at least four hours of domestic violence instruction, beginning in the 1997-98 school year; and AB 800 (Kuehl) - Award of Child Custody in Domestic Violence Situations, in which

the award of sole or joint custody of a child to a domestic violence perpetrator will be presumed to be detrimental to the best interests of the child, unless the perpetrator meets specified rehabilitative conditions; and send a letter to Governor Wilson and members of the Assembly and State Senate expressing support of AB 508 and AB 800.

ADOPTED (CRON NO. 96038LAC0016)

Absent: Supervisor Molina

Vote: Unanimously carried

02-13-96.7 BOARD OF SUPERVISORS (Continued)

02-13-96.7.1 11 9.

Recommendation as submitted by Supervisor Antonovich: Waive the limitation of length of service, pursuant to Los Angeles County Code Section 3.100.030A, and reappoint Suzanne Ellen Fetters to the Commission on Obscenity and Pornography. APPROVED (CRON NO. 96038LAC0018)

Absent: Supervisor Molina

Vote: Unanimously carried

02-13-96.7.2 12 10.

Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to Los Angeles Mayor Richard Riordan, Los Angeles City Council President John Ferraro, the Los Angeles Department of Airports Executive Director, Jack Driscoll and Airport Commission President, Dan Garcia, urging them to pursue the expansion of the Palmdale Airport, using land owned by the Los Angeles Department of Airports; and to abandon plans to expand Los Angeles International Airport into Santa Monica Bay. REFERRED BACK TO SUPERVISOR ANTONOVICH'S OFFICE (CRON NO. 96038LAC0005)

Absent: Supervisor Molina

Vote: Unanimously carried

02-13-96.7.3 13 11.

Recommendation: Approve minutes for the December, 1995 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVED (CRON NO. 96033LAC0016)

Absent: Supervisor Molina

Vote: Unanimously carried

02-13-96.8 ADMINISTRATIVE OFFICER (Committee of Whole) 12 - 15

02-13-96.8.1 14 12.

Recommendation: Support the Sheriff's efforts to secure legislation that limits the amount of punitive damages for which an individual officer can be personally liable, prevents civil liability for an entity that wishes to indemnify the officer, and limits attorney's fees to one-third of the damage award. REFERRED BACK TO THE CHIEF ADMINISTRATIVE OFFICE

Absent: Supervisor Molina

Vote: Unanimously carried

02-13-96.8.2 15 13.

Recommendation: Approve Negative Declaration for project to purchase improved property located at 4909 Overland Ave., Culver City (2), for the purpose of providing office space to house the Assessor and find that there will be no significant effect on the environment; approve and authorize the Chief Administrative Officer to execute the project; adopt and advertise Notice of Intention to exercise option to purchase said property, from Philip and Colleen Kirst in amount of \$192,500, with funding for the acquisition of the property available in the Rent Expense Budget from unanticipated rental savings; and set March 14, 1996 at 9:30 a.m. for hearing. ADOPTED (CRON NO. 96038LAC0012) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

02-13-96.8.3 16 14.

Recommendation: Adopt and instruct Chairman to sign resolution electing to become subject to the provisions of the State Trial Court Funding Program for the period of July 1, 1996 through June 30, 1997; and instruct the Executive Officer of the Board to submit the original resolution to the State Controller's Office by the March 1, 1996 deadline. ADOPTED (CRON NO. 96038LAC0019)

Absent: Supervisor Molina

Vote: Unanimously carried

02-13-96.9 ADMINISTRATIVE OFFICER (Continued)

02-13-96.9.1 48 15.

Recommendation: Approve implementation of a General Relief (GR) cash grant, in amount of \$212 per month, effective March 1, 1996 for a 12-month period, as a result of the February 6, 1996 finding by the Commission on State Mandates that Los Angeles County suffers from significant financial distress. APPROVED (CRON NO. 96038LAC0011)

Absent: None

Vote: Unanimously carried

02-13-96.10 AFFIRMATIVE ACTION COMPLIANCE OFFICE (2) 16

02-13-96.10.1 45 16.

Recommendation: Approve ordinance amending the Equal Employment Policy relating to definitions of race/ethnic categories to conform to Federal definitions and the Office of Affirmative Action Compliance's (OAAC) reporting requirements; instruct the Affirmative Action Compliance Officer to work with the Director of Personnel and Department Heads to ensure that the procedure for gathering race/ethnic information from employees is in accordance with policy changes; instruct the OAAC to provide all Department and District Heads with copies of the policy changes; and request the Assessor, District Attorney, Sheriff, Superior and Municipal Courts and instruct all Department and District Heads to implement the appropriate policy changes. APPROVED (CRON NO. 96032LAC0021)
Attachments on file in Executive Office. (Relates to Agenda No. 45)

Absent: Supervisor Molina

Vote: Unanimously carried

02-13-96.11 COMMUNITY AND SENIOR SERVICES (4) 17 - 18

4-VOTE

02-13-96.11.1 17 17.

Recommendation: Accept Job Training Partnership Act Title III 40% grant award, from the State Employment Development Department, in amount of \$619,437, to provide basic readjustment, retraining and job placement

services to County workers laid-off in 1995, effective upon Board approval

through June 30, 1996; and approve appropriation adjustment, in amount of \$619,000, to reflect the additional funds. APPROVED
(CRON NO. 96032LAC0017)

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

02-13-96.11.2 18 18.

Recommendation: Award and instruct Director to negotiate and execute a contract with Los Angeles Homeless Services Authority (LAHSA), in amount of \$234,713, funded with Stewart B. McKinney Homeless Assistance Act Program Funds (McKinney), at no cost to County, for LAHSA to operate the 1995-96 McKinney Program and to allocate the funds within the Supervisorial Districts based on the percentages of persons in each District meeting the Federal Poverty Index, effective upon date of approval by the LAHSA Commission through June 30, 1996. APPROVED
(CRON NO. 96032LAC0018) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

02-13-96.12 DISTRICT ATTORNEY (5) 19

02-13-96.12.1 19 19.

Recommendation: Adopt resolution accepting State of California, Office of Criminal Justice Planning Grant Award, in amount of \$150,000 for Fiscal Year 1995-96, with no net County cost, for the Statutory Rape Vertical Prosecution Program; and authorize the District Attorney to serve as Project Director and to sign and approve any extensions, amendments or revisions to the grant award agreement. ADOPTED (CRON NO. 96033LAC0021) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

02-13-96.13 HEALTH SERVICES (Committee of Whole) 20 - 22

4-VOTE

02-13-96.13.1 20 20.

Recommendation: Approve and instruct Director to sign agreement with the State Department of Health Services, to provide supplemental State and Federal one-time only funding in amount of \$5,066,076, with no net County

cost, to support the provision of immunization services in the County for the period of October 1, 1995 through June 30, 1996; also approve and instruct Director to sign six amendments to agreements with current providers and 12 agreements with new providers, in total amount of \$5,066,076, 100% revenue offset, to assist in the prevention of the occurrence and transmission of vaccine-preventable diseases, and to assist

in Hepatitis B Antigen screening of pregnant women, as well as the household contacts of these women; also instruct Director to further negotiate with the State Department of Health Services and Public Health Foundation Enterprises, Inc., and return with further recommendations regarding the immunization media campaign; and approve appropriation adjustment in amount of \$5,066,000 to recognize a one-time supplemental funding allocated to the immunization program. APPROVED
(CRON NO. 96032LAC0012) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

02-13-96.13.2 21 21.

Recommendation: Approve and instruct Director to sign two renewal agreements with the State of California Department of Youth Authority (CYA) for the County's provision of emergency, inpatient and outpatient services at LAC+USC Medical Center to wards of the CYA assigned to the Heman G. Starks Youth Training School at Chino and the Southern Reception Center and Clinic in Norwalk, in total estimated amount of \$49,981, with cost to be fully reimbursed by the State, effective July 1, 1995 through June 30, 1996. APPROVED (CRON NO. 96032LAC0010)

Absent: Supervisor Molina

Vote: Unanimously carried

02-13-96.14 HEALTH SERVICES (Continued)

02-13-96.14.1 22 22.

Recommendation: Approve and instruct Director to sign renewal agreement with Southern California Alcohol and Drug Program to update contract language, increase 1995-96 funding to provide transportation for resident clients and extend the term through April 3, 1997; also approve and instruct Director to sign 11 amendments to agreements with various agencies to extend terms to April 3, 1997 and to increase or decrease the total maximum obligation accordingly; agreement and amendments are for the

continued provision of HIV/AIDS substance abuse and transitional housing services, with a total maximum obligation of \$1,280,763 for the 1995-96 contract year, 100% revenue offset by CARE Act Year 5 Supplemental Grant funds and a total maximum obligation of \$1,137,000, for the 1996-97 contract year, anticipated to be 100% revenue offset by CARE Act Year 6 Supplemental Grant funds. APPROVED (CRON NO. 96032LAC0011) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

02-13-96.15 HUMAN RESOURCES (2) 23

02-13-96.15.1 52 23.

Recommendation: Approve ordinance establishing the position, title and salary of the Chief Information Officer; also approve Position

Description

recommended salary and benefits, and Recruitment and Selection Process Timetable for the position of Chief Information Officer and reimbursement of all recruitment and selection costs through existing funds budgeted to the Internal Services Department; authorize Director of Personnel to conduct a Statewide search for a permanent Director of the newly created Office of the Chief Information Officer and authorize reimbursement of candidates and raters for necessary travel expenses as well as other recruitment expenses not to exceed \$45,000, including a professionally conducted management style assessment of the five finalist candidates.

CONTINUED ONE WEEK (2-20-96) (CRON NO. 96032LAC0008) Attachments on file

in Executive Office. (Relates to Agenda No. 46)

Absent: Supervisor Molina

Vote: Unanimously carried

02-13-96.16 MENTAL HEALTH (5) 24 - 25

02-13-96.16.1 23 24.

Recommendation: Approve and instruct Chairman to sign amendment to agreement with Special Service for Groups, to increase maximum contract amount by \$27,000 for Fiscal Year 1995-96, funded with \$24,300 of Special Education Pupil funds and \$2,700 in County General funds, for a total contract amount of \$329,490, to provide mental health services to special education pupils, effective upon Board approval; authorize Director to prepare and sign amendments to agreement for Fiscal Year 1995-96 and any subsequent fiscal years, provided that the County's total payments to the contractor under the agreement shall not exceed or be reduced by more than

10% from the applicable maximum contract amount, also any such increases shall be used for additional services or to reflect program and/or policy changes and the Board has appropriated sufficient funds for all changes, including approval of County Counsel and the Chief Administrative Officer;

also instruct Director to notify the Board and the Chief Administrative Officer of agreement changes in writing within 15 days; and to advise the State Department of Mental Health of the Boards' action. APPROVED AGREEMENT NO. 68797 (CRON NO. 96036LAC0005) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

02-13-96.16.2 24 25.

Recommendation: Approve and instruct Chairman to sign amendment to agreement with The Almansor Center, to reduce the maximum contract amount by \$28,501 for Fiscal Years 1995-96, 1996-97 and 1997-98, for a total amount of \$177,279 per contract year, to correct an over allocation and accurately reflect County General funds allocated to the contractor, effective upon Board approval. APPROVED (CRON NO. 96036LAC0006) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

02-13-96.17 MUNICIPAL COURTS (5) 26

4-VOTE

02-13-96.17.1 25 26.

Recommendation: Accept grant award from the Federal Office of Justice Programs, in amount of \$27,891, under Title V of the Violent Crime Control

Act of 1994 on behalf of the Los Angeles Judicial District (LAJD), to offset the costs of the planning stages for a drug court in LAJD's Valley Division, located in Van Nuys which services the San Fernando Valley and the City of San Fernando, which includes the cost of travel, registration and attendance to federally sponsored drug court workshops, symposiums and

site visits to other drug courts; and approve appropriation adjustment in amount of \$28,000 to finance the planning stages. APPROVED
(CRON NO. 96022LAC0001) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

02-13-96.18 PUBLIC LIBRARY (2) 27

02-13-96.18.1 26 27.

Recommendation: Find that the provision of custodial services can be performed more economically by an independent contractor; approve and instruct Chairman to sign a four-year agreement with Pacific Sun Maintenance Company, Inc., at a first-year cost of \$132,799, to provide custodial services in Area 8 of the Public Library (1, 4 and 5), effective March 1, 1996 through February 29, 2000; and authorize the County Librarian to sign agreement modifications created by increases or decreases in the number of facilities or hours of operation at any of the libraries located in Area 8. APPROVED AGREEMENT NO. 68798 (CRON NO. 96032LAC0013) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

02-13-96.19 PUBLIC WORKS (4) 28 - 38

4-VOTE

02-13-96.19.1 27 28.

Recommendation: Adopt resolution to transfer and convey drainage facilities, Tract Nos. 45930, 45931 and 45932, Private Drain No. 2175, Santa Clarita area (5), to the Flood Control District; and find that transfer is categorically exempt from the provisions of the California Environmental Quality Act. ADOPTED (CRON NO. 96033LAC0006)

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

02-13-96.19.2 28 29.

Recommendation: Approve grant of easement from the Flood Control District to the City of Glendale, for a pedestrian bridge, pathway and utility purposes over Parcel 16, Verdugo Wash (5), in amount of \$7,000; instruct Chairman to sign and authorize delivery of easement document to the grantee; and find that transaction is categorically exempt from the provisions of the California Environmental Quality Act. APPROVED (CRON NO. 96033LAC0005) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

02-13-96.19.3 29 30.

Recommendation: Adopt resolution of summary vacation, without reservations, determining that a portion of a slope easement west of Old Topanga Canyon Rd., vicinity of Topanga Park (3), is no longer needed for present or prospective public use, including bicycle paths and trails; and find that vacation is categorically exempt from the provisions of the California Environmental Quality Act. REFERRED BACK TO THE DEPARTMENT OF PUBLIC WORKS (CRON NO. 96033LAC0004)

Absent: Supervisor Molina

Vote: Unanimously carried

02-13-96.20 PUBLIC WORKS (Continued)

02-13-96.20.1 30 31.

Recommendation: Declare fee interest in Parcel P-1EX, Wilbur Creek, City of Los Angeles - Northridge area (3), to be excess property; approve sale to adjacent single-family property owners, Robert Terry McGhee and Kimberly McGhee, in amount of \$1,500; instruct Chairman to sign quitclaim deed to the grantees; and find that transaction is categorically exempt from the provisions of the California Environmental Quality Act. APPROVED (CRON NO. 96033LAC0003) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

02-13-96.20.2 31 32.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provides for abatement of public nuisances at the following: ADOPTED (CRON NOS. 96033LAC0007, 9603 3LAC0017 AND 96036LAC0009)

560 S. Hillview Ave., Los Angeles (1)
1265 La Veque St., Los Angeles (1)
17519 E. Renault St., La Puente (1)
20320 Normandie Ave., Los Angeles (2)
9602, 9604, 9604 1/2 Croesus Ave., Los Angeles (2)
7601 Maie Ave., Los Angeles (2)
1251 E. 59th Street, Los Angeles (2)
1915 E. 126th Street, Compton (2)
11017-19 S. Vermont, Los Angeles (2)
38826 Foxholm Dr., Palmdale (5)
38907-09 9th Street East, Palmdale (5)
40943 177th Street Lancaster (5)
38914 Foxholm Dr., Palmdale (5)
17208 East Sweetaire Ave., Lancaster (5)
8750 West Avenue C-8, Lancaster (5)
10306 East Avenue R-10, Littlerock (5)
38987 Ocotillo Dr., Palmdale (5)
14826 Sandy Ridge Rd., Elizabeth Lake (5)
3943-51 West Sierra Highway, Acton (5)
29160 Dry Canyon Rd., Saugus (5)
10012 E. Avenue R-6, Littlerock (5)

Absent: Supervisor Molina

Vote: Unanimously carried

02-13-96.21 PUBLIC WORKS (Continued)

02-13-96.21.1 32 33.

Recommendation: Adopt and advertise plans and specifications for CC 8368, Harbor Blvd., Orange County Line to 9,000 ft. south of Colima Rd., City of La Habra Heights (4), at an estimated cost between \$85,000 and \$130,000; set March 5, 1996 for bid opening; also authorize Director to arrange for and Chairman to sign cost-sharing agreement with the City of La Habra Heights, for County to perform the preliminary engineering and administer the construction of the project to landscape the roadway median; City will deposit with the County its allocation of State Environmental Enhancement and Mitigation grant funds, in an estimated amount of \$24,045, and will also assign to the County an equivalent amount of Federal Surface Transportation Program funds, with County to finance the remaining project costs estimated to be \$97,000 from the Department's 1995-96 Road Fund Budget; and find that project is exempt from the provisions of the California Environmental Quality Act. ADOPTED (CRON NO. 96033LAC0002)

Absent: Supervisor Molina

Vote: Unanimously carried

02-13-96.21.2 33 34.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED Documents on file in Executive Office.

CC 7736 (FEMA) - Dwiggins St. at Stringer Ave., vicinity of City Terrace (1), to West Coast Erectors, in amount of \$110,624.08

Baldwin Park Shop, Warehouse No. 1 Industrial Waste Modifications, City of Baldwin Park (1), to Lee's Construction, in amount of \$24,200

Absent: Supervisor Molina

Vote: Unanimously carried

02-13-96.22 PUBLIC WORKS (Continued)

02-13-96.22.1 34 35.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 6599 (STP) - Bellflower Blvd., (Phase I), City of Bellflower (4), J.E.G. Construction Co., Inc., in amount of \$6,002.16

CC 6815 (STP) - Manhattan Beach Blvd., City of Manhattan Beach (4), Sully-Miller Contracting Company, in amount of \$76,010

CC 6850 (SB 140/Proposition C) - Painter Ave., et al., vicinities of Santa Fe Springs and Whittier (1 and 4), Boral Resources, Inc., in amount of \$25,995.73

CC 7132 - Malibu Canyon Rd., et al., vicinity of Malibu (3), Industrial Asphalt, in amount of \$57,062.75

CC 7146 (FEMA) - Stunt Rd., vicinity of Calabasas (3), Excel Paving Company, in amount of \$10,549

CC 7177 - El Segundo Blvd., vicinities of Hawthorne and El Segundo (2 and 4), Ruiz Engineering Company, in amount of \$17,131

CC 8011 - Lambert Rd., vicinity of Whittier (4), De La Cruz Construction, in amount of \$9,808.68

CC 8361 - Central Ave., Phase II, City of Glendale (5), Heritage Engineering Construction, Inc., in amount of \$7,400

Bartolo Drain, Unit 2 and Pump Station, Cities of Pico Rivera and Downey (1 and 4), Advanco Constructors, in amount of \$48,718.83

Market Street Drain Pump Station, City of Long Beach (4), Advanco Constructors, in amount of \$32,859

Absent: Supervisor Molina

Vote: Unanimously carried

02-13-96.23 PUBLIC WORKS (Continued)

02-13-96.23.1 35 36.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1570 - Tree Planting 1993-94, Maintenance District 5, vicinities of Elizabeth Lake, Palmdale and Little Rock (5), Golden Bear Arborists, Inc., in amount of \$26,086.70

CC 1575 - 104th Street et al., vicinity of Lennox (2), Roy Allan Slurry Seal, Inc., in amount of \$77,481.35

CC 6946 (SB 140) - 30th Street West, vicinity of Palmdale (5), Asphalt Construction Co., Inc., in amount of \$199,968.41

CC 8185 - Corley Dr., et al., vicinity of Whittier (4), Kovac, Inc., in amount of \$48,188.80

Altadena System - Devonwood Debris Basin, vicinity of Altadena (5), Los Angeles Engineering, Inc., in amount of \$435,584.60

Catch Basin Cleanout 1995, West Maintenance area, Unit 1, vicinities of Santa Clarita, Van Nuys, San Fernando Valley and Westlake Village (3 and 5), Ron Norman, in amount of \$86,182.50

Dry Canyon, vicinity of Woodland Hills (3), Belczack & Sons, Inc., in amount of \$991,011.14

Santa Fe Reservoir Spreading Grounds Diversion Structure, City of Irwindale (1), G.B. Cooke, Inc., in amount of \$2,637,214.45

Absent: Supervisor Molina

Vote: Unanimously carried

02-13-96.24 PUBLIC WORKS (Continued)

02-13-96.24.1 36 37.

Recommendation: Adopt traffic regulation orders at the following locations: ADOPTED (CRON NO. 96033LAC0001)

California Ave. north of Temple Ave., La Puente area (1), no parking regulation

Vantage Pointe Dr. at Harbor Blvd., La Habra Heights area (4), no parking regulations and turning regulations

178th Street at Lakespring Ave., Lake Los Angeles area (5), stop regulation

Absent: Supervisor Molina

Vote: Unanimously carried

02-13-96.24.2 37 38.

Recommendation: Approve and file Engineer's report; adopt and advertise resolution of intention for annexation of territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Petition No. 55-35, Carmenita Rd., Santa Fe Springs area (1); set April 11, 1996 at 9:30 a.m. for hearing. ADOPTED (CRON NO. 96036LAC0003) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

02-13-96.25 SHERIFF (5) 39

02-13-96.25.1 38 39.

Recommendation: Approve and instruct Chairman to sign agreement with Science Applications International Corporation, in amount of \$444,740 allocated through the Inmate Welfare Fund, to conduct a Strategy and Analysis Study for a Jail Hospital Information System, for use by the Sheriff's Department, Medical Services Unit, to define the requirements needed to develop and implement a single or integrated solution to the Unit's automated health care information system needs, consistent with departmental and health community standards, effective upon Board approval for 12 months. APPROVED AGREEMENT NO. 68796 Documents on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

02-13-96.26 TREASURER AND TAX COLLECTOR (1) 40

4-VOTE

02-13-96.26.1 46 40.

Recommendation: Adopt resolution authorizing the execution and delivery of legal documents relating to the issuance by the Los Angeles County Public Works Financing Authority, of not to exceed \$600 million aggregate principal amount of lease revenue refunding bonds and related matters. ADOPTED (CRON NO. 96036LAC0004) Attachments on file in Executive Office. (Relates to Agenda No. 1-P)

Absent: Supervisor Molina

Vote: Unanimously carried

02-13-96.27 MISCELLANEOUS COMMUNICATIONS 41 - 44

02-13-96.27.1 39 41.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Keanu Hernandez, a minor, by and through his Guardian ad Litem, Maria Hernandez, and Maria Hernandez individually v. County of Los Angeles," in amount of \$250,000, plus payment of the Medi-Cal lien in amount of \$35,416 and lifetime acute medical care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 96023LAC0020)

Absent: Supervisor Molina

Vote: Unanimously carried

02-13-96.27.2 40 42.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Opaline Bruins v. County of Los Angeles," in amount of

\$425,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

APPROVED (CRON NO. 96032LAC0019)

Absent: Supervisor Molina

Vote: Unanimously carried

02-13-96.28 MISCELLANEOUS COMMUNICATIONS (Continued)

02-13-96.28.1 41 43.

Local Agency Formation Commission's recommendation: Adopt and instruct Chairman to sign resolutions providing for the transfer of property tax increment to County Sanitation Districts 14, 15, 21, 22, 26, and 32 (1, 4 and 5). ADOPTED (CRON NO. 96038LAC0021) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

02-13-96.28.2 52 44.

Inter-Agency Council on Child Abuse and Neglect's recommendation: Accept the Inter-Agency Council on Child Abuse and Neglect's (ICAN) 1995 Annual Report; endorse the April 29, 1996 ICAN/Domestic Violence Council Conference "Nexus" and encourage attendance by County staff who work with children and families; reaffirm the Board's commitment to assuring that children suspected to be victims of child abuse receive comprehensive medical evaluations by competent medical practitioners at Centers of Excellence; encourage all County agencies working with children and families to increase their focus on risk assessment, prevention services and safety measures for families with children under five years of age; and endorse the ICAN Child Death Review Committees recommendations.

CONTINUED ONE WEEK (2-20-96) (CRON NO. 96038LAC0022) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

02-13-96.29 ORDINANCES FOR INTRODUCTION 45 - 46

02-13-96.29.1 45 45.

Ordinance for introduction amending the County Code, Title 5 - Personnel, to modify definitions of various racial ethnic categories to conform to Federal definitions, and to clarify the reporting requirements of the Affirmative Action Compliance Officer. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 96032LAC0022)
(Relates to Agenda No. 16)

Absent: Supervisor Molina

Vote: Unanimously carried

02-13-96.30 ORDINANCES FOR INTRODUCTION (Continued)

02-13-96.30.1 52 46.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to add and designate the salary for one new employee classification, add a new departmental Chapter 6.51, Chief Information Office, and establish one new position in that Department. CONTINUED ONE WEEK (2-20-96)
(CRON NO. 96032LAC0070) (Relates to Agenda No. 23)

Absent: Supervisor Molina

Vote: Unanimously carried

02-13-96.31 SEPARATE MATTERS 47 - 48

02-13-96.31.1 52 47.

Consideration of report and recommendations from the Chief Administrative Officer and the Chief Probation Officer on the Probation Department's \$2.7 million deficit, and other Countywide deficits, as requested by Supervisors Antonovich and Dana at the meeting of February 6, 1996.

CONTINUED TO THE THURSDAY, MARCH 28 1996, BUDGET/HEALTH COMMITTEE MEETING

Absent: Supervisor Molina

Vote: Unanimously carried

02-13-96.31.2 49 48.

Consideration of Director of Health Services' and the Los Angeles County Citizens Economy and Efficiency Commission's recommendations regarding the

Health Crisis Manager's report entitled "Governance of the Department of Health Services," as requested by the Board at the meeting of December 12, 1995. REFERRED THE REPORT TO THE DIRECTOR OF HEALTH SERVICES

FOR AN EVALUATION AND REPORT BACK TO THE BOARD IN A TIMELY FASHION

Absent: Supervisor Molina

Vote: Unanimously carried

02-13-96.32 MISCELLANEOUS

02-13-96.32.1 49.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

02-13-96.32.2 42 49-A.

Recommendation as submitted by Supervisor Molina: Instruct Director of Public Works to immediately reinstate the crossing guards that were eliminated without proper notification, due to a \$500,000 cut in the Crossing Guard Program in Fiscal Year 1995-96, to allow schools a minimum of 30 days to find other alternatives; also instruct Director of Public Works and the Superintendent of the County Office of Education to immediately develop partnerships with affected school districts to meet the current funding shortfall of the Crossing Guard Program and to fund the long-term financing of this vital service. APPROVED
(CRON NO. 96040LAC0008)

Absent: Supervisor Molina

Vote: Unanimously carried

02-13-96.32.3 43 49-B.

Recommendation as submitted by Supervisor Burke: Donate surplus County office equipment to the True Vine Baptist Church to be used in their Cameron Eugene Jackson Children's Library in Inglewood, which will benefit all the children of the surrounding community. REFERRED BACK TO SUPERVISOR BURKE'S OFFICE (CRON NO. 96040LAC0006)

Absent: Supervisor Molina

Vote: Unanimously carried

02-13-96.32.4 50.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

02-13-96.32.5 50

Recommendation as submitted by Supervisor Antonovich:
Instruct the Chief Administrative Officer to work with the Sheriff to develop a program to charge inmates for their stay in jail in order to recoup the cost of operations of County Jails. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF FEBRUARY 20, 1996 FOR CONSIDERATION

Recommendation as submitted by Supervisor Antonovich:
Support Senator Feinstein's 10-point Federal Gang Violence Act which would use the Racketeer Influenced

and Corrupt Organizations Act (RICO), to convict hardcore gang members and leaders on conspiracy charges; and send letters expressing the Board's support to the Senate and House Judiciary Committees, the leadership of the U.S. Senate and House of Representatives and the California Congressional Delegation. INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF FEBRUARY 20, 1996 FOR CONSIDERATION

02-13-96.32.6 51 52.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
ESTHER M. LOFTON, LEON E. LOFTON, JR., LARRY TAYLOR, RUDOLPH V. THOMPSON
AND GRACIE GRAY

02-13-96.33 MISCELLANEOUS COMMUNICATIONS

02-13-96.33.1 44 A-1.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; and local emergency as a result of a strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994; continue local emergency as a result of a storm commencing on January 4, 1995, and occurring in various locations throughout Los Angeles County, as proclaimed on January 5, 1995; continue local emergency as a result of a landslide in the Rowland Heights unincorporated area and the City of Diamond Bar, as proclaimed on

May 19, 1995. Documents on file in Executive Office.

02-13-96.33.2 53

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke

Jaron Gammons
Eugene Hall
J. Thomas McCarthy
Charlye Payton
Debra Phelps

Supervisor Yaroslavsky

Lillian Fink

Supervisor Antonovich

Clarence James Brezina
Irma Diaz
Stephen J. Grogan
Gordon Russell Howard
Laura Z. Loeffler
Guy Madison
Mike Masanovich
Mary Ellen Mulkins
Vernon Harry Randles
Philip J. Regan

02-13-96.33.3 54

The Meeting adjourned to Closed Session at 12:40 p.m., following Board Order No. 53, for the purpose of a conference with Legal Counsel - Existing or Anticipated Litigation (Subdivision (a)(b) of Section 54956.9), Gallegos v. Los Angeles County Department of Health Services Charge No. 835-88-0001 or related litigation; and a conference with Legal Counsel - Existing Litigation (Subdivision (a) of

Section 54956.9), Oscar Torres, a minor by and through his Guardian ad Litem. Alicia Rios v. County of Los Angeles, Case No. BC 095 919

Closed Session convened at 12:45 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Deane Dana and Michael D. Antonovich, Chairman presiding.

Closed Session adjourned at 1:30 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Deane Dana and Michael D. Antonovich, Chairman presiding.

Meeting adjourned (Following Board Order No. 53). Next meeting of the Board: Tuesday afternoon, February 20, 1996 at 1:00 p.m.

The foregoing is a fair statement of the proceedings of the meeting held February 13, 1996, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division